

**Wednesday, January 11, 2017
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider 2016 Application for Homestead Credit as recommended by Boone County Assessor

Review and consider Boone County Compensation Board recommendation for FY2018 elected Official salaries

Discuss additional meeting times to schedule departmental budget hearings

Consider appointing Eric Crossman, Bob North and Lanny Stumbo to 3 year terms on the Boone County Zoning Commission

Consider appointing Steve Kieffer to five year term on Zoning Board of Adjustment

Review and place on file County Recorder's Report of Fees Collected for Quarter ended December 31, 2016

Review and place on file County Auditor's Report of Fees Collected for Quarter ended December 31, 2016

Consider signing contract as awarded to Vogel Traffic Services, Inc for pavement markings \$109,902.60

Consider claims and issuance warrants

8:35 a.m. Darcy Bosch, Boone county Treasurer

Consider petition to abate mobile home taxes on 1976 mobile home in the amount of \$261 and are the mobile home taxes assessed for last half of FY2015 16 taxes in amount of \$87, and FY2016-17 taxes \$174.

**9:00 a.m. Lois Powers, Landfill Administrator and Recycling Coordinator
RE: Departmental Update**

- 9:30 a.m. Andy Hockenson, conservation Director
RE: Departmental Update**
- 10:00 a.m. Rick Lampe, E911 Coordinator – Dave Morlan, Emergency
Management Coordinator**
- Present recommendation concerning radio system**
- 10:30 a.m. Discuss need for Yell Township to recruit a person to serve as
Township Trustee and another to serve as Township Clerk**
- 11:00 a.m. Evan De Val, ISG DAPL Inspection Coordinator
RE: Inspection Update**
- Review and place on file De Val’s letter to Iowa Utilities Board re:
DAPL suspension of construction December 19, 2016**
- 11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**
- Consider Boone County Resolution 17-05 to advance re-grading of
Quartz Ave to construction year 2017 from 2019**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.